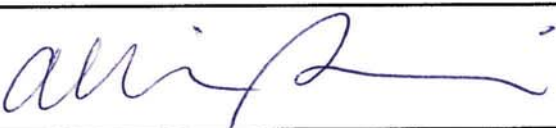


UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS

Motion and Order for Admission *Pro Hac Vice*

Division	Houston	Case Number	No. 4:08-cv-00333
Houston Police Officers Pension System v. State Street Bank and Trust Company			
<i>versus</i>			
State Street Bank and Trust Company			

Lawyer's Name Firm Street City & Zip Code Telephone Licensed: State & Number Federal Bar & Number	Allison M. Graber Boscarine Ropes & Gray LLP Prudential Tower 800 Boylston Street Boston, MA 02199-3600 617-951-7000 MA 673571
Seeks to appear for this party:	State Street Bank & Trust Company
Dated: 1/24/2012	Signed: 

The state bar reports that the applicant's status is:	
Dated:	Clerk's signature:

Order

This lawyer is admitted *pro hac vice*.

Dated: _____

United States District Judge

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

HOUSTON POLICE OFFICERS
PENSION SYSTEM,
Plaintiffs

VS.

STATE STREET BANK AND TRUST
COMPANY,
Defendants

CASE NO. 4:08-cv-00333

Allison M. Boscarine hereby declares as follows:

1. I am an associate with the law firm of Ropes & Gray LLP, Prudential Tower, 800 Boylston Street, Boston, Massachusetts 02199, counsel to Defendant State Street Bank and Trust Company.
2. I submit this affidavit in support of my motion for admission to practice *pro hac vice* in the above-captioned matter.
3. As shown in the Certificate of Good Standing annexed hereto as Exhibit A, I am a member in good standing of the Bar of the Commonwealth of Massachusetts.
4. There are no pending disciplinary proceedings against me in any State or Federal court.

5. Wherefore affiant respectfully requests that she be permitted to appear as *pro hac vice* counsel in this case.

I declare under the penalties of perjury, that the foregoing is true and correct.

/s/ Allison M. Boscarine
Allison S. Boscarine (BBO No. MA 673571)
ROPES & GRAY LLP
Prudential Towers
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(617) 951-7000

Dated: February 6, 2012